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**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
APRIL 14, 2020 6:30 P.M.**

CORONAVIRUS DISEASE (COVID-19) ADVISORY

Pursuant to Governor Newsom's Executive Order N-29-20, the meeting will be held via video- and teleconference.

Members of the public are invited to participate via Zoom, which will be used to share slides and other information during the meeting. Use the link below to join the Zoom meeting. If you have a microphone that you can use with your computer, it should be possible to both listen to, and participate in, the meeting through Zoom. If you do not have a microphone, or a headset with a microphone that plugs into your computer via USB port, you will still be able to view the meeting materials on Zoom, but you will need to call into the toll-free telephone conference line to listen and comment during the meeting. Please do not simultaneously use a microphone through Zoom and the telephone conference line. That combination results in audio problems for all participants.

Meeting Information:

To join the meeting from your computer, tablet or smartphone.

<https://zoom.us/j/565046741?pwd=VFIMVDFoVkVkQkJwVnZJbmdyc0psZz09>

Join the conference call:

1-669-900-6833 Meeting ID: 565-046-741
Password: 997332

City Council members and participants are encouraged to join the meeting 10 minutes early to resolve any technical issues before the session begins.

1.0 OPENING MATTERS

- 1.1 Call to Order and Roll Call**
- 1.2 Pledge of Allegiance to the Flag**

2.0 PUBLIC COMMENT

At this time, the public is permitted to address the City Council on non-agendized items. COMMENTS SHOULD NOT EXCEED THREE (3) MINUTES. In accordance with State Law, however, no action or discussion may take place on any item not appearing on the posted agenda. The Council may respond to statements made or questions asked or may request Staff to report back at a future meeting concerning the matter. Any member of the public may

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contact the City Clerk's Office related to the proper procedure to place an item on a future City Council agenda. The exceptions under which the Council MAY discuss and/or act on items not appearing on the agenda are contained in Government Code §54954.2(b) (1) (2) (3)

****The City encourages you to submit your comments by email to the Wheatland City Clerk, Lisa Thomason, lthomason@wheatlandca.gov. To give the City Clerk adequate time to print out your comments for consideration at the meeting, please submit your written comments prior to 4:30 p.m.; or if you are unable to email, please call the City Clerk's Office at (530) 633-2761 by 4:30 p.m.**

If you wish to have your comments read to the Council Members during the appropriate Public Comment period, please indicate in the Subject Line "FOR PUBLIC COMMENT" and list the item number you wish to comment on.

Comments that you want read to the Council will be subject to the three-minute time limitation (approximately 350 words). Written comments that are only to be provided to Council and not read at the meeting will be distributed to the Council prior to the meeting.

3.0 CONSENT AGENDA

- 3.1 Amendment #2 to Finance Director Employment Agreement.**
- 3.2 Economic Development Summary.**
- 3.3 COVID-19 Emergency Update from the City Manager.**

4.0 REGULAR CALENDAR

- 4.1 Policy on Disconnection of Residential Water Service for Nonpayment.
(S. Mahoney)**

Staff recommendation:

Staff recommends adoption of Resolution 12-20, Policy on Disconnection of Residential Water Service for Nonpayment.

ADJOURN TO PUBLIC HEARING

5.0 PUBLIC HEARING

- 5.1 Conduct a Public Hearing Regarding Amending Title 13; Council Discussion and Consideration to Waive the First Reading and Introduce Ordinance No. 472.
(S. Mahoney)**

Staff recommendation:

- 1. Conduct a public hearing on the proposed Ordinance No. 472 adopting and amending portions of the Municipal Code relating to residential water service disconnection for nonpayment.

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2. Upon close of the public hearing, staff recommends the City Council waive the first reading and introduce Ordinance No. 472 adopting and amending portions of the Municipal Code Title 13 Chapters 13.36 and 13.44.

RECONVENE TO REGULAR CALENDAR

4.2 Council Discussion and Consideration of Resolution No. 13-20 Establishing a Deposit Amount for Utility Accounts. (S. Mahoney)

Staff recommendation:

Staff recommends adoption of Resolution No. 13-20. This Resolution will establish a deposit amount for utility accounts.

4.3 Fiscal Year 2019-2020 Mid-Year Budget Review. (S. Mahoney)

Staff recommendation:

Receive and File the FY 2020 Mid-Year Budget Review report.

4.4 The City of Wheatland Housing Update. (T. Raney)

Staff recommendation:

This report is intended to be an overview and update of housing related projects and planning efforts in the City of Wheatland. Specifically, this staff report reviews the current status of existing tentative and final maps within the city, a review of the Housing Element as required by the State of California, and information regarding current and anticipated housing-related grants. This staff report does not require any action by the City Council; therefore, staff has not provided a recommended action.

4.5 The City of Wheatland staff requests City Council adopt Resolution No. 15-20 and provide direction to staff to submit an application to the California Department of Housing and Community Development (HCD) for the Local Early Action Planning (LEAP) Grants Program. (T. Raney)

Staff recommendation:

The City of Wheatland staff requests City Council adopt Resolution No. 15-20 and provide direction to staff to apply to HCD for the LEAP Grants Program.

4.6 SB 1 Funding Project List for Fiscal Year 2020-21. (D.Schilling/A.Utterback)

Staff recommendation:

Staff recommends adopting a Resolution No. 16-20 listing all potential projects to be funded in full or in part by SB 1 in Fiscal Year 2020-21 using State of California Road Maintenance and Rehabilitation Account (RMRA) revenues.

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**4.7 Hooper Street Improvement Project – Budget Amendment and Award of Contract.
(Distilling/A.Utterback)**

Staff recommendation:

Staff recommends adopting Resolution No. 17-20 amending the Fiscal Year 2019-20 Budget, awarding a construction contract to B&M Builders, Inc. for construction of the Hooper Street Improvement Project in the amount of \$274,409 and authorizing the City Manager to execute change orders not to exceed \$27,591 with total contract value not to exceed \$302,000.

6.0 REPORTS

7.0 ADJOURN

**This Agenda is being posted at City Hall and electronically on the City's website, in compliance with Executive Order N-29-20 and the "stay-in-home" Orders currently in effect for Yuba County and the State of California.

**Any individual with a disability who needs assistance or accommodation to participate in this video- and teleconference meeting should call the City Attorney, Jennifer Buckman, at 916-804-0173 or email her at jtb@bkslawfirm.com.